

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

In re BP p.l.c. Securities Litigation

No. 4:10-MD-02185

In re BP ERISA Litigation

No. 4:10-cv-04214

Honorable Keith P. Ellison

**NOTICE OF APPEARANCE**

Notice is hereby given that Richard C. Pepperman, II of Sullivan & Cromwell LLP, 125 Broad Street New York, NY 10004, hereby enters his appearance in this Court as counsel of record for Defendants BP p.l.c., BP Corporation North America Inc., BP America Inc., BP North America Inc.'s Board of Directors, The Savings Plan Investment Oversight Committee, Anthony Hayward, Richard J. Dorazil, Lord John Browne, Corey Correnti, Marvin L. Damsma, James Dupree, Patrick Gower, Jeanne M. Johns, Robert A. Malone, Lamar McKay, Patricia H. Miller, Stephanie C. Moore, Stephen J. Riney, Brian D. Smith, Neil Shaw, Thomas L. Taylor and Gregory T. Williamson in the action listed above, without waiver of any defenses, including as to personal jurisdiction.

Dated: September 22, 2011

Respectfully submitted,

By: s/Richard C. Pepperman, II

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CORPORATION NORTH AMERICA  
INC., BP AMERICA INC., BP NORTH  
AMERICA INC.'S BOARD OF  
DIRECTORS, LORD JOHN BROWNE,  
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MILLER

### **CERTIFICATE OF SERVICE**

I certify that this pleading was filed electronically with the Court, and thus served simultaneously upon all counsel of record on September 22, 2011.

s/Richard C. Pepperman, II

Richard C. Pepperman, II